

07-24-90 TUESDAY, JULY 24, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Virgil D. Patterson, Sr.
Pastor, Crusade Christian Faith Center (2).

Pledge of Allegiance led by Ormond G. Hirsch, Commander, Post
No. 581, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a);
- b. Discuss department head recruitment, pursuant to Government Code Section 54957; and
- c. Supervisor Edelman has indicated it is his intention to request the Board to consider in Closed Session the letter of resignation of Robert L. Chaffee, pursuant to Government Code Section 54957.

* * * * *

10:30 o'clock a.m.

07-24-90.1 70 S-1.

Discussion on Foster Care Improvements in Los Angeles County, as arranged by Supervisor Antonovich.

11:00 o'clock a.m.

07-24-90.2 71 S-2

Presentation of report by the Los Angeles County Citizens Economy and Efficiency Commission on the creation of the position of County Manager and the restructuring of duties of County officials, as arranged by Supervisor Schabarum. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REVIEW THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S TASK FORCE ON THE EXECUTIVE STRUCTURE OF LOS

ANGELES COUNTY GOVERNMENT RECOMMENDATIONS RELATIVE TO CONSOLIDATION, FOCUSING ON THE ALIGNMENT OF FUNCTIONS WITHIN ALL DEPARTMENTS SUCH AS ACCOUNTING, PERSONNEL POLICIES AND DATA PROCESSING; STANDARDIZATION OF INFORMATION SYSTEMS COUNTYWIDE; AND THE NEED TO ESTABLISH OVERALL COUNTYWIDE STANDARDS; DETERMINE THE FEASIBILITY OF ESTABLISHING "DIVISION CHIEFS" AND "SECTION SUPERVISORS" AS APPOINTED POSITIONS RATHER THAN CIVIL SERVICES; DETERMINE THE FEASIBILITY OF HAVING THE AUDITOR-CONTROLLER OPERATE INDEPENDENTLY AND REPORT DIRECTLY TO THE BOARD ON VARIOUS AUDITS; AND WORK WITH THE DEPARTMENTS TO DEVELOP A STRATEGIC PLAN AS RECOMMENDED BY THE TASK FORCE

11:50 o'clock a.m.

07-24-90.3 73 .

Presentation of scroll to Hal Fishman, a 30-year veteran of television news, as arranged by Supervisor Antonovich.

07-24-90.4 73

Presentation of scroll to 1990 Miss Nikkei California and her court, as arranged by Supervisor Antonovich.

07-24-90.5 73

Presentation of American Red Cross Awards to various County Departments, as arranged by Supervisor Schabarum.

11:50 o'clock a.m. (Continued)

07-24-90.6 73

Presentation of plaque to The Honorable Leo Renggli, Consul General of Switzerland, as arranged by Supervisor Schabarum.

07-24-90.7 73

Presentation of plaque to Francis Ching, upon his retirement as Director of the Department of Arboreta and Botanic Gardens, as arranged by Supervisor Edelman.

07-24-90.8 73

Presentation of scroll to Sammy Shore, in recognition of July 24, 1990 being designated, as "Sammy Shore Day," throughout Los Angeles County, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JULY 24, 1990

9:30 O'CLOCK A.M.

07-24-90.9 2-D 1-D.

Recommendation: Approve purchase of property located at 2655, 2661 and 2665 E. Walnut St., in amount of \$617,500, for development of a public parking lot to serve the Florence Avenue Business District, unincorporated community of Walnut Park (1); and authorize Executive Director to execute the Real Property Purchase and Sales agreement and all other documents which may be necessary for purchase of the property. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JULY 24, 1990

9:30 O'CLOCK A.M.

07-24-90.10 2-H 1-H.

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development for additional Section 8 Housing Program unit allocations; and authorize Executive Director to execute the Annual Contributions contract. ADOPT (Relates to Agenda No. 23)

Absent Supervisors: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

JULY 24, 1990

9:30 O'CLOCK A.M.

07-24-90.11 2-I 1-I.

Recommendation: Adopt Inducement Resolution declaring intent to authorize the issuance and sale of industrial development bonds to Lightron Corporation, in amount not to exceed \$6 million, for purchase of a site located at 966 E. Sandhill Ave., City of Carson (2); also approve and authorize Secretary to sign the project eligibility certification form.

ADOPT AND APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12 BOARD OF SUPERVISORS 1 - 12

07-24-90.12.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Tong Soo Chung+, Private Industry Council

Louis L. Lipeles+ and Henry Porter, Jr., County-wide
Citizens Planning Council

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution offering a \$25,000 reward for the arrest and conviction of the arsonist or arsonists responsible for the July 14, 1990 fire in the Santa Clarita Valley. ADOPT

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.3 69 3.

Recommendation as submitted by Supervisor Antonovich: Request the Grand Jury to thoroughly investigate the Metro Rail tunnel collapse, and hold the appropriate parties responsible, if it is determined that the tunnel collapse was the direct result of faulty construction, materials or design. PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.4 84 4.

Recommendation as submitted by Supervisor Antonovich: Request the County Clerk/Executive Officer of the Superior Court to review the recommendations contained in the study by Dr. Roger Hanberg on the "Impact of Failure to Appear Upon Florida's Criminal Justice System," and report back within 30 days on the feasibility of implementing the recommendations into the Pretrial Service Program. CONTINUE TWO WEEKS (8-7-90)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.5 4 5.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to consider amending the County Zoning Ordinance to permit appropriate home occupations in residential zones, and return to the Board within six months with findings and recommendations. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.6 76 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the feasibility of using

desalinated water from the ocean, as well as runoff from cloud seeding as additional sources of water, and return to the Board within 90 days with findings and recommendations. APPROVE; AND REQUEST THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND THE STATE DEPARTMENT OF WATER RESOURCES TO INVESTIGATE THE FEASIBILITY OF USING DESALINATED WATER FROM THE OCEAN, AS WELL AS RUNOFF FROM CLOUD SEEDING AS ADDITIONAL SOURCES OF WATER

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

07-24-90.12.7 5 7.

Recommendation as submitted by Supervisor Antonovich: Approve hiring of a temporary Commissioner for the Glendale Judicial District until such time as the appointed Judge recovers from her illness and resumes her position, a vacancy is declared and the position is filled, or until the Presiding Judge determines the need no longer exists. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.8 80 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the current composition of the Domestic Violence Council and report back within 90 days with a method of restructuring the Council to incorporate only impartial reviewers; revise the current funding formula for the Domestic Violence Shelter Program to facilitate implementation of a fixed-unit price contracting system, to

begin in 1991-92; and develop alternative sources of funding for the Domestic Violence Shelter Program to supplement marriage license revenues. CONTINUE TWO WEEKS (8-7-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

07-24-90.12.9 6 9.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to review the policies of all departments and the enforcement thereof to determine whether or not they are in conformity with the ordinance passed by the Board setting forth specific rules regarding smoking in County facilities; also instruct the Chief Administrative Officer to investigate and report back within 60 days with each department's policies and methods for resolving conflicts arising from enforcement of the smoking ordinance. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.10 7 10.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to work with the Superior and Municipal Courts to determine appropriate smoking and non-smoking areas of public corridors in the courts and to designate smoking and non-smoking areas with appropriate signage; also instruct County Counsel to review the ordinance relating to smoking in County facilities to determine if it should be amended to address smoking in public portions of County buildings including the

courts. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.11 8 11.

Recommendation as submitted by Supervisor Dana: Designate July 24, 1990, as "Sammy Shore Day," throughout Los Angeles County; and congratulated Mr. Shore for his lifetime achievements as an internationally known entertainer and for sharing his comedian talents with so many people, over so many years. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.12.12 9 12.

Recommendation as submitted by Supervisor Dana: Instruct appropriate County departments to cooperate in staging the 19th Annual Arts Festival; and instruct the Director of Internal Services to issue a Space Use Permit to the Malibu Chamber of Commerce, and waive fees, in amount of \$300, excluding the cost of liability insurance, for use of the parking lot at the Malibu Civic Center for the 19th Annual Arts Festival, to be held on July 28 and 29, 1990. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.13 ADMINISTRATIVE OFFICER 13 - 14

07-24-90.13.1 10 13.

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the Monrovia Redevelopment Agency, for the proposed amendment to the Redevelopment Plan for the Central Redevelopment Project No. 1; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if a tax increment allocation agreement cannot be negotiated; also adopt resolution requesting reimbursement for tax increment allocated to the Agency which are attributable to future tax rate increases and the two percent inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.13.2 11 14.

Recommendation: Approve Memorandum of Understanding for Superior Court Clerks (Unit 101), to provide salary adjustments and other changes. APPROVE (Relates to Agenda No. 67)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 15 - 16

07-24-90.14.1 12 15.

Recommendation: Authorize Agricultural Commissioner to prepare and have printed 1,000 copies of the report of crop and livestock production in Los Angeles County for Fiscal Year 1989. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.14.2 13 16.

Recommendation: Approve amendment to agreement with the California Department of Food and Agriculture, for reimbursement of costs, in amount of \$350,000, associated with the eradication of the Mediterranean fruit fly from Los Angeles County. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.15 ANIMAL CARE AND CONTROL 17

07-24-90.15.1 14 17.

Recommendation: Approve community service fund agreement with the City of Westlake Village, for acceptance of \$2,000 from the City to be used to purchase steam cleaning equipment for the Agoura Hills Animal Care Center (5); and authorize Director to accept the funds. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.16 AUDITOR-CONTROLLER 18

07-24-90.16.1 15 18.

Recommendation: Adopt resolution authorizing the Auditor-Controller to replenish shortages up to \$10,000 in County officers' accounts where there is no proof of fraud or gross negligence. ADOPT

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.17 BEACHES AND HARBORS 19 - 20

07-24-90.17.1 16 19.

Recommendation: Approve Consent to Assignment of Lease for Parcel 53, Marina del Rey (4), from Marjorie Agajanian to Yamaha Marina del Rey; also Supervisor Dana's recommendation to add Subsection D to the Consent to Assignment of Lease, relating to payment of an administrative processing fee. APPROVE AS AMENDED TO INCLUDE SUBSECTION D TO THE CONSENT TO ASSIGNMENT OF LEASE, RELATING TO AN ADMINISTRATIVE PROCESSING FEE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.17.2 75 20.

Recommendation: Approve marketing agreement with the Quaker Oats Company, to advertise on the face of clocks mounted on County lifeguard towers, in consideration of a donation of \$12,500 in cash and equipment, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 63490; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

07-24-90.18 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 22

4-VOTE

07-24-90.18.1 17 21.

Recommendation: Accept the 1990 Department of Energy/Weatherization Assistance for Low-Income Persons grant award, in amount of \$53,800, from the State Department of Economic Opportunity; and approve allocation of \$24,748 each to Pacific Asian Consortium in Employment and Maravilla Foundation, Inc., to provide weatherization services, effective upon Board approval through December 31, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$53,800

Absent Supervisors: None

Vote: Unanimously carried

3-VOTE

07-24-90.18.2 18 22.

Recommendation: Authorize the Executive Director of the Community Development Commission to disburse funds, in total amount of \$39,675 from the Community Development Block Grant Fund operating expenses to the Department of Community and Senior Citizens Services; and approve allocation of \$34,517 of the funds to Santa Clarita Valley Committee on Aging, Inc., for supportive services in the Fifth Supervisorial District, for the period of July 1, 1990 through June 30, 1991; also authorize Director to negotiate and execute an agreement with Santa Clarita Valley Committee on Aging, Inc. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.19 COMMUNITY DEVELOPMENT COMMISSION 23 - 24

07-24-90.19.1 19 23.

Recommendation: Approve Section 213 letter supporting the Housing Authority's application to the U.S. Department of Housing and Urban Development for additional unit allocations for the Section 8 Housing Program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.19.2 20 24.

Recommendation: Award Community Development Block Grant Advance contract to the Maravilla Foundation, in amount of \$25,000, from the Third Supervisorial District's allocation of Community Development Block Grant funds, for operation of a Summer Beautification Program, effective upon Board approval through September 30, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.20 COUNTY COUNSEL 25 - 26

07-24-90.20.1 21 25.

Recommendation: Approve ordinance amending the County Code, Title 22 - Planning and Zoning and Title 26 - Building Code, to eliminate conflicting provisions and to make minor editorial changes. APPROVE (Relates to Agenda No. 66)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.20.2 81 26.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances; [(also Tract Map No. 46281-(1), continued from meetings of 6-19-90 and 7-10-90)] CONTINUE ONE WEEK (7-31-90)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.21 DISTRICT ATTORNEY 27 - 29

07-24-90.21.1 22 27.

Recommendation: Approve amendment to agreement with IG Systems, Inc., to increase the compensation for two programmer analysts by 6.5 percent or at the hourly rate of \$45.80, to perform maintenance requirements on the Automated Child Support Enforcement System (ACSES) and assist in the conversion to the ACSES Replacement System. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisors:

Vote: Unanimously carried

07-24-90.21.2 23 28.

Recommendation: Authorize the District Attorney to accept the grant extension and augmentation of grant funds by the Office of Criminal Justice Planning, for fourth-year funding of the Mid-Level Drug Offender Prosecution Program, in amount of \$159,480, for the period of January 1, 1990 through December 31, 1990; and authorize the District Attorney to serve as Project Director. APPROVE, AUTHORIZE DISTRICT ATTORNEY TO SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.21.3 24 29.

Recommendation: Authorize the District Attorney to accept the grant extension and augmentation of grant funds by the Office of Criminal Justice Planning, for fourth-year funding of the Task Force Against Rock Prosecution Program, in amount of \$153,696, for the period of January 1, 1990 through December 31, 1990; and authorize the District Attorney to serve as Project Director. APPROVE, AUTHORIZE DISTRICT ATTORNEY TO SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.22 HEALTH SERVICES 30 - 33

07-24-90.22.1 25 30.

Recommendation: Designate Rochelle D. Ventura, Chief of Alcohol and Drug Program Administration, as the County Drug Program Administrator. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.22.2 84 31.

Recommendation: Approve agreement with Ernst and Young, at an estimated cost of \$99,878, to provide consultant services to study the feasibility of contracting out County hospitals, effective upon Board approval through November 30, 1990. CONTINUE TWO WEEKS (8-7-90)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.22.3 26 32.

Recommendation: Approve amendments to the Bylaws for the Professional Staff Association of Los Angeles County Harbor/UCLA Medical Center.
APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.22.4 27 33.

Recommendation: Authorize special step placements for Waleed Doany, M.D., Valerie Rappaport, M.D., Physician Specialist, Pamela Kay Martindale, Senior Health Educator and Gerald M. Sacks, M.D., Senior Physician, M.D.
APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.23 INTERNAL SERVICES 34 - 37

07-24-90.23.1 74 34.

Joint recommendation with the Sheriff: Approve consultant services agreement with Ellerbe Becket, Inc., in amount not to exceed \$400,667, for preparation of a Master Plan for the proposed development at the Biscailuz Center/Sybil Brand Institute site, Los Angeles (3), Specs. 4763, C.P. 70209 and 76261. CONTINUE ONE WEEK (7-31-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

07-24-90.23.2 28 35.

Joint recommendation with the Sheriff: Approve Special Use Permit with the U.S. Department of Agriculture, Forest Service, at an annual cost of \$60, for disaster communications service at Los Pinetos Peak Communications Site, Angeles National Forest (5). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.23.3 29 36.

Recommendation: Adopt Resolution of Intention to grant a Countywide Water Pipeline Franchise to the Southern California Water Company; set August 30, 1990 at 9:30 a.m. for hearing. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.23.4 30 37.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT

CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.24 PARKS AND RECREATION 38

07-24-90.24.1 31 38.

Recommendation: Authorize Director to execute a short term lease with the YMCA of Greater Whittier, up to a maximum of \$25,000 to be totally revenue offset, for use of Camp Arbolado from August 25 through August 31, 1990, for a summer camp program (1 and 3). APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.25 PROBATION 39 - 40

07-24-90.25.1 32 39.

Recommendation: Approve agreement with Business Information Systems, at a maximum cost of \$144,897, for bar coding services at Central Juvenile Hall (3); and delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE AGREEMENT NO. 63494; INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.25.2 33 40.

Recommendation: Approve agreement with PharmChem Laboratories, Inc., at a maximum estimated cost of \$1,467,013, for urine testing services, effective August 1, 1990; and delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE AGREEMENT NO. 63491; INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.26 PUBLIC LIBRARY 41

07-24-90.26.1 34 41.

Recommendation: Accept donation of library materials from the Consul

General of Japan, valued at \$14,852. ACCEPT WITH THANKS

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27 PUBLIC WORKS 45 - 51

4-VOTE

07-24-90.27.1 35 42.

Recommendation: Request jurisdiction of Irwindale Ave., from 60 ft. south of Cypress St. to Ballentine Pl., City of Irwindale (1). ADOPT

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27.2 36 43.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 31666, Private Drain No. 1777, Malibu Riviera Area (4). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

3-VOTE

07-24-90.27.3 37 44.

Recommendation: File reports and adopt resolutions determining and imposing annual assessments for Drainage Benefit Assessment Area Nos. 5 and 8 for Fiscal Year 1990-91, vicinity of Quartz Hill (5). APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27.4 38 45.

Recommendation: Approve Negative Declaration for the Mary Ellen Drain Project, Studio City area (3), and determine that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27.5 39 46.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the Third Supervisorial District. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27.6 40 47.

Recommendation: Adopt plans and specifications for CC 6151 (FAU), El Segundo Blvd. at Avalon Blvd., vicinity of Gardena (2); set August 21, 1990 for bid opening; and authorize Director to award contract. ADOPT AND ADVERTISE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27.7 41 48.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

11717 S. Antwerp Ave., Los Angeles (2)

2132 E. Hatchway St., Los Angeles (2)
2109 E. Stockwell St., Compton (2)
10725 S. Hawthorne Blvd., Lennox (2)
39010 N. 8th Street East, Palmdale (5)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27.8 42 49.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27.9 43 50.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3469 AND 3596

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.27.10 44 51.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 4731

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.28 SHERIFF 52 - 54

07-24-90.28.1 45 52.

Recommendation: Approve agreement with F.M. Co., Inc., at a maximum cost of \$298,800, for provision of maintenance services for bakery equipment at the North County Correctional Facility. APPROVE AGREEMENT NO. 63515;
INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.28.2 46 53.

Recommendation: Accept donation of a 1990 Chevrolet Astro Van from the Sheriff's Youth Foundation through a grant from the Weingart Foundation, valued at \$15,240, to be used exclusively by the SANE Unit, Drugs, Pregnancy and You Program. ACCEPT WITH THANKS

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.28.3 47 54.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund, in amount of \$301.69. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.29 TREASURER AND TAX COLLECTOR 55 - 56

07-24-90.29.1 48 55.

Recommendation: Approve Report of Investments Transactions for the month of May, 1990. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.29.2 49 56.

Recommendation: Institute suits for aid rendered for Frankie Anderson, Joyce Melinda Brown, Yvonne E. Crawford, Karen Espinoza, Tonja Heath, Lilly Nelson and Vickey Ralston. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.30 MISCELLANEOUS COMMUNICATIONS 57 - 64

07-24-90.30.1 50 57.

Community Services Resource Corporation's recommendation: Approve amendment to the Corporation's Bylaws to increase the number of directors from five to seven members. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.30.2 51 58.

Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Authorize a portion of the travel expenses and registration cost, in amount not to exceed \$1,000, for one Task Force member to attend the First International Conference on Self-Esteem, to be held August 9 through 12, 1990, in Oslo, Norway.

APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.30.3 52 59.

Task Force on Historical Records Preservation's recommendation: Approve amendment to agreement with History Associates, Inc., for development of a Guide to Los Angeles County's Historical Records. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Supervisor Schabarum voted no on this action

07-24-90.30.4 53 60.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 15, 20, 21 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.30.5 54 61.

Request from the Los Angeles County Office of Education for consolidation of the Santa Monica-Malibu Unified and Sulphur Springs Union School District's General Obligation Bond Measures with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.30.6 55 62.

Request from the South Bay Hospital District for consolidation of the Hospital District Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.30.7 56 63.

Request from the Upper San Gabriel Valley Municipal Water District for consolidation of the District General Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.30.8 77 64.

Joint recommendation of the County Clerk/Executive Officer of the Superior Court and the Director of Internal Services, for consideration: Approve amendment to agreement with Systemhouse, Inc., in amount not to exceed \$5,319,729, to provide for the development of an external design for the Automated Case Tracking System (ACTS-Civil and Criminal) and implementation of Automated Case Tracking System-Criminal by April 2, 1992. APPROVE AGREEMENT NO. 57280, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Supervisor Schabarum voted no on this action

07-24-90.31 ORDINANCES FOR INTRODUCTION 65 - 67

07-24-90.31.1 72 65.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the establishment of the Data Processing and Telecommunications Department; and amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the establishment of the Data Processing and Telecommunications Advisory Committee. DEFER THE ADOPTION OF ANY ORDINANCE CREATING A SEPARATE DATA PROCESSING AND TELECOMMUNICATIONS DEPARTMENT FOR ONE YEAR; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD EVERY 90 DAYS DURING THE NEXT YEAR ON THE STATUS OF THE CONSOLIDATED TELECOMMUNICATIONS AND DATA PROCESSING FUNCTIONS WITHIN THE DEPARTMENT, WITH A FINAL REPORT AT THE END OF THE YEAR FOR THE BOARD TO EVALUATE WHETHER A SEPARATE DATA PROCESSING AND TELECOMMUNICATIONS DEPARTMENT OUGHT TO BE CREATED; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO IMMEDIATELY FILL THE VACANT SENIOR DEPUTY POSITION TO OVERSEE THE CONSOLIDATED DATA PROCESSING AND TELECOMMUNICATIONS FUNCTION

Absent Supervisors: None

Vote: Supervisors Schabarum and Edelman voted no on this action

07-24-90.31.2 57 66.

Ordinance for introduction amending the County Code, Title 22 - Planning and County Code, Title 26 - Building Code, to eliminate conflicting

provisions and to make minor editorial changes. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 25)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.31.3 58 67.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for the Superior Court Clerks (Unit 101). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.32 ORDINANCES FOR ADOPTION 68 - 70

07-24-90.32.1 59 68.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to office hours and workweek. ADOPT ORDINANCE NO. 90-0099

Absent Supervisors: None

Vote: Supervisor Schabarum voted no on this action

07-24-90.32.2 60 69.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Social Worker classes. ADOPT ORDINANCE NO. 90-0100

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.32.3 61 70.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to correct an error in the adopted Topanga Canyon Community Standards District. ADOPT ORDINANCE NO. 90-0101

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.33 MISCELLANEOUS

07-24-90.33.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-24-90.33.2 62 71-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees, in amount of \$100, excluding the cost of liability insurance, for use of Apollo Park by the Desert Christian Schools, for their "Cross County Meet," to be held on Wednesday, October 24, 1990. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.33.3 68 71-B.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to reopen the public hearing on the Sunshine Landfill application to permit additional public testimony on the latest Environmental Impact Report documents that were just released to the Commission and the public. MOTION FAILED FOR LACK OF A SECOND

Absent Supervisors: None

07-24-90.33.4 63 71-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to conduct a full investigation regarding allegations that two foster homes were allowed to remain licensed several years after it had been concluded their licenses should be revoked, and report back within one week with what procedures were followed, who made the decisions and why they were made. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.33.5 87 71-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back within 30 days with an organization plan for the Department of Children's Services; and immediately initiate a Nationwide search to find a Director for the Department. CLOSED SESSION DISCUSSION

Absent Supervisors: None

07-24-90.33.6 64 71-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to outline programs currently in place and prepare a plan to address the increase in tuberculosis cases. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.33.7 78 71-F.

Consideration of an ordinance calling a special election, to be held on November 6, 1990, for the purpose of amending the County Charter to create the elective office of County Executive, as recommended by Supervisors Edelman and Schabarum. CONTINUE ONE WEEK (7-31-90)

Absent Supervisors:

Vote: Supervisors Schabarum and Edelman voted no on this action

07-24-90.33.8 65 71-G.

Recommendation as submitted by Supervisor Edelman: Waive 50 percent of all fees charged by the Department of Public Works, Building and Safety Division, and the Department of Regional Planning for plan checking, inspection, permits, utility connections and other related fees in association with renovation of the Salesian Boys and Girls Club Youth Center's swimming pool. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.33.9 66 71-H.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to prepare a letter, signed by the Board, to Governor Deukmejian expressing the Board's opposition to any proposed budget language which is detrimental to abused and neglected children of Los Angeles County and urging him to delete the objectionable language.
APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-24-90.33.10 79 71-I.

Joint recommendation of the Sheriff and the Chief Administrative Officer: Adopt resolution which finds that is in the public interest to establish the Los Angeles County Regional Justice Facilities Financing Agency; appoint, in addition to the Sheriff, the Chief Probation Officer, the Chief of Police of the City of Gardena, the Director of the State Department of General Services and Sal Montenegro, former Police Commissioner of the City of Los Angeles, to the Board of Directors of the Agency; approve general services agreement between the Agency and the County for the purpose of providing overall administrative, legal, budget and other services necessary for the functioning of the Agency and reimbursing the County for services provided to the Agency; adopt the initial Los Angeles County Justice Facilities Master Plan, with the understanding that the plan can be amended at the Board's discretion, and request the Agency to provide financing; also find that the Master Plan is exempt from the California Environmental Quality Act. APPROVE, AUTHORIZE SUPERVISOR SCHABARUM TO WRITE A BALLOT ARGUMENT AGAINST THIS PROPOSAL

Absent Supervisors: None

Vote: Supervisor Schabarum voted no on this action

07-24-90.33.11 72.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 31, 1990 FOR CONSIDERATION:

07-24-90.33.12 82

Recommendation as submitted by Supervisor Schabarum: Request the Sheriff to hold public hearings in the communities of San Dimas, Pomona and La Verne before going forward with his plan to relocate the fleet of helicopters and fixed-wing crafts from Long Beach Airport to Brackett Field Airport in La Verne.

07-24-90.33.13 82

Recommendation as submitted by Supervisor Schabarum: Forward the testimony by Senator Pete Wilson before the Senate Appropriations Committee regarding the State Legislation Impact Assistance Grant Program, to each member of the County's Congressional Delegation.

07-24-90.33.14 83 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-24-90.33.15 67 A-5.

Reviewed and continue local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990; and local emergency as a result of major brush fires occurring within Los Angeles County commencing on or about June 27, 1990, as proclaimed on June 28, 1990.

07-24-90.33.16 85

On motions duly seconded and unanimously carried, the Board took the following actions in commemoration of ceremonial occasions:

Motion by:

In recognition of:

Supervisor Schabarum

Proclaimed as "Child
Support Awareness Month"

07-24-90.33.17 85

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

James Austin
Vivian Eyman
Eloise Mallon
Dolores V. Ruiz
Frances R. Salling
Dan M. Savala
Pedro L. Sevilla
Raymond Garrett Shield
Madelyn A. Tyck
Don W. Wanlass

Supervisor Hahn

Chauncey Holmes

Supervisor Hahn, Edelman
and Antonovich

Hank Grant

Supervisor Edelman and
All members of the Board

Josef Bernay

Supervisor Antonovich

Dinh Phong Hang
Larry Hokenson
Robert Lackner
Brian Miles
Helen L. Minnick
Mary M. Murren
Roberta Marie Price
Marvin Stanley Rabin
Walter Glenn Wise

Supervisor Antonovich and
All members of the Board

Majorie Merta Wilkinson

07-24-90.33.18 86

The meeting adjourned to Closed Session at 2:15 o'clock p.m. following Board Order No. 85 until 4:07 o'clock p.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); discussing department head recruitment, pursuant to Government Code Section 54957; and Supervisor Edelman has indicated it is his intention to request the Board to consider in Closed Session the letter of resignation of Robert L. Chaffee, pursuant to Government Code Section 54957.

Closed Session convened at 2:55 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Closed Session adjourned at 4:07 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned (Following Board Order No. 87).

Next meeting of the Board: Wednesday morning, July 25, 1990

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 24, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
